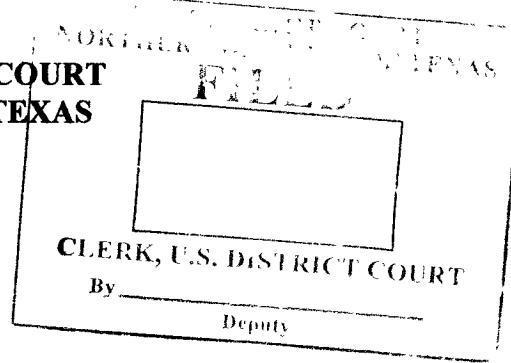


ORIGINAL

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION



RICHARD MOORE, et al. :  
Plaintiff, :  
v. :  
HALLIBURTON COMPANY, et al. :  
Defendants. :  
:

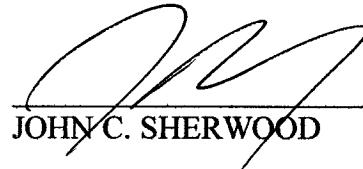
Civil Action No.: 02-CV-1152-N  
THIS DOCUMENT RELATES TO:  
All Actions

**DECLARATION OF JOHN C. SHERWOOD IN SUPPORT OF  
MEMORANDUM OF LAW IN OPPOSITION TO AMS FUND'S  
MOTION FOR ORDER TO SHOW CAUSE**

I, John C. Sherwood, hereby declare under penalty of perjury this 3<sup>rd</sup> day of July, 2003, as follows:

1. I am an attorney and member of Federman & Sherwood, Co-Liaison Counsel for the Class in the above-captioned consolidated action. I submit this Declaration in Support of the Memorandum of Law In Opposition To AMS Fund's Motion For Order To Show Cause.
2. Attached hereto as Exhibit A is a true and correct copy of the Declaration of Marc I. Willner In Support Of Memorandum Of Law In Opposition To AMS Fund's Motion For Order To Show Cause.

I hereby declare under penalty of perjury that the foregoing is true and correct.

  
JOHN C. SHERWOOD